

## Monroe Township Board of Trustees Meeting Minutes

October 13, 2022

6:30 p.m.

Meeting was called to order by Mr. Peck at 6:30 p.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Pledge of Allegiance was recited.

Guest Speakers: Andy Moran

Mr. Moran explained to the Board of Trustees the problem he was having with a campground on US 52. The Clermont County Board of Health has changed their zoning on campgrounds and now will only allow this location with four sites. He will be attending a meeting in Columbus next week to try and resolve the problem.

Township Business:

Swearing in of Jake Vonder Meulen

Fiscal Officer Candace Forder

Motion# 170-2022 was made by Mr. Forder to approve the minutes from the Monroe Township Board of Trustees Meeting dated September 27, 2022 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 171-2022 was made by Ms. Jowers to approve the financial statements (included in packets) for the period ending September 30, 2022 as presented. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 172-2022 was made by Mr. Forder to rescind motion# 166-2022 due to incorrect information provided to Monroe Township. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 173-2022 was made by Mr. Forder to approve the contract with Rumpke for the period November 1, 2022 through November 1, 2023 and November 1, 2023 through October 31, 2024 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 174-2022 was made by Ms. Jowers to add a new fund account 2910 for the Grant for the addition. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 175-2022 was made by Mr. Forder to approve the renewal contract with Morton Salt for the period July 1, 2022 through April 30, 2023 as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

The legal ad has been received from DS2 for the construction of the addition at 2828 SR 222. This will run next week in the Clermont Sun and has been added to the Township website.

The State of Ohio has completed the audit for the period 2020-2021 and all paperwork has been returned to the Township.

Renewal pricing for health insurance has been received and will be discussed at the next meeting.

Zoning-Mike Boots

Report in writing.

Reports: 2 permits issued since last meeting, 2 follow up letters sent out, five zoning violations have been resolved, two different investors have contacted Mr. Boots about property that is for sale on SR 222 and Big Indian Road.

Motion# 176-2022 was made by Mr. Forder to approve Resolution# 2022-16 "Resolution authorizing a zoning verification letter fee" as presented. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Maintenance- Jerry Cramer

Maintenance is currently working on final mowing for the season.

Cemeteries -Jerry Cramer

1 burial

Fire/EMS Department Chief Steve Downey

Report in writing.

101 runs for the month.

Currently working on: new software and putting up Levy signage.

Next week the department will be working on fire prevention at the school.

Motion# 177-2022 was made by Ms. Jowers to enter into Executive Session per ORC# 121.22 (G) (a) employment of a public employee. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Entered into Executive Session at 7:00 p.m.

Returned to regular session at 7:23 p.m.

Roll Call: Mr. Forder-present, Ms. Jowers-present, Mr. Peck-present, Ms. Forder-present

Action taken:

Motion# 178-2022 was made by Ms. Jowers to increase pay wages for Greg Schrichten and Jerry Cramer by 5% effective October 17, 2022. Mr. Forder 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Motion# 179-2022 was made by Mr. Forder to adjourn the meeting. Ms. Jowers 2<sup>nd</sup> the motion.

Vote: Mr. Forder-yes, Ms. Jowers-yes, Mr. Peck-yes

Meeting adjourned at 7:25 p.m.

Minutes taken by Candace Forder

Mr. Forder \_\_\_\_\_

Ms. Jowers \_\_\_\_\_

Mr. Peck \_\_\_\_\_